

TOWN BOARD AGENDA
MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON, THURSDAY, APRIL 4, 2013 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION BY MAYOR BELMONT OF CERTIFICATE OF ACHIEVEMENT TO
HARRISON STUDENT, MARY GRACE HENRY, FOR HER OUTSTANDING
COMMITMENT TO EDUCATE GIRLS
IN UNDEVELOPED COUNTRIES

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON, MARCH 21, 2013.

1. Approval to settle the tax certiorari in the matter of Century Country Club.

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

1. Request by Commissioner of Public Works Anthony Robinson for authorization to hire three (3) part time employees in the Parks division, effective April 8, 2013 at a rate of \$11 per hour. Further, funding is available in the DPW 2013 Operating Budget.
2. Letter of retirement from William Gerety, Assistant Building Inspector, effective at the end of business on March 26, 2013.

E. ACTIONS AND RESOLUTIONS:

1. Request by Maureen Skrilow, President of the Board of Trustees of the Harrison Library for approval for the confirmation for the appointment of Walter Mardis who will fill the position vacated by Mark Santangelo.
2. Request by Court Clerk Jacqueline Ricciardi for approval to accept the Independent Auditor's Report for year ending December 31, 2012, performed by O'Connor, Davies, Munns & Dobbins, LLP.
3. Request by Debbie Imperia, Executive Director of the Harrison Children's Center for approval for a proposal to donate a playgro 3. Request by Debbie Imperia, Executive Director of the und at the Leo Mintzer Center.
4. Request by Town Attorney Frank Allegretti for authorization for the Supervisor to sign the Agreement between the Town/Village of Harrison and MS Harrison, LLC.
5. Notification by Deputy Village Attorney Christopher Cipolla of a Notice of Intent and Request by Sidera Networks, LLC for Consent to Transfer Control of Sidera Networks, LLC to LTS Buyer, LLC. Sidera Networks, LLC currently holds a Fiber Optic Network Franchise Agreement.

Recommendation that the Board approves the request of Sidera Networks, LLC and authorizes the Supervisor to execute a Consent to the transfer of Sidera Networks, LLC. The New York State Public Commission has approved the transfer to LTS Buyer, LLC.

6. Notification by Deputy Village Attorney Cipolla of a Notice of Intent and Request by NEON Optica, Inc. for Consent to Transfer Control of NEON Optica, Inc. to LTS Buyer, LLC. NEON Optica, Inc. currently holds a Fiber Optic Network Franchise Agreement with the Town of Harrison. Recommendation that the Board approves the request of NEON Optica, Inc. and authorizes the Supervisor to execute a Consent to the transfer of NEON Optice, Inc. The New York State Public Commission has approved the transfer to LTS Buyer, LLC.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: